The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, April 17, 2012 at 9:00 a.m. Roll was called. Members present: Chairman John Purcell, Bob Davidson, Elizabeth Flowers, Jessie Hafenrichter, Dan Koukol, Nancy Martin, Anne Vickery and Jeff Wehrli.

A quorum was present to conduct business.

THE MINUTES

Member Martin moved to approve the submitted minutes from the Adjourned County Board Meetings of 2/21/12. Member Hafenrichter seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Chairman Purcell asked to move Animal Control to 12 before Sheriff. Member Martin moved to approve the amended agenda. Member Vickery seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

CITIZENS TO BE HEARD

Jim Friedrich, 7140 Oakbrook Rd, Newark stated that he serves on the Advisory Committee to the Health Department and is a Township Supervisor. Mr. Friedrich spoke in regards to the recent changes that were made at the Health Department, he understands the concerns that were raised regarding pay and he understands that there was a $35,000 savings made in the budget. The Board has the responsibility to hear why the changes were made.

OLD BUSINESS

Change Order for Fire Panel

Member Martin moved to approve the change order for $15,926.50 less 10%. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Kencom Lease

Chairman Purcell stated that it is not ready to be voted on yet.

NEW BUSINESS

Multi-Hazard Mitigation Plan

Member Martin moved to adopt the Kendall County Multi-Hazard Mitigation Plan. Member Hafenrichter seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

Resolution # 12-15

ADOPTING THE KENDALL COUNTY MULTI-HAZARD MITIGATION PLAN

WHEREAS, Kendall County recognizes the threat that national hazards pose to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

WHEREAS, an adopted multi-hazard mitigation plan is required as a condition of future grant funding for mitigation projects: and

WHEREAS, Kendall County participated jointly in the planning process with the other local units of government within the County to prepare a Multi-Hazard Mitigation Plan:
NOW, THEREFORE, BE IT RESOLVED, that the Kendall County Board hereby adopt the Kendall County Multi-Hazard Mitigation Plan as an official plan: and

BE IT FURTHER RESOLVED that the Kendall County Emergency Management Agency will submit on behalf of the participating municipalities the adopted Multi-Hazard Mitigation Plan to the Illinois Department of Homeland Security and the Federal Emergency Management Agency for final review and approval.


Liquor Control Ordinance Revisions

Chairman Purcell stated that a new license was added – “J”

Member Martin moved to approve the Liquor Control Ordinance Revisions. Member Hafenrichter seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A complete copy of Ordinance 12-05 is available in the Office of the County Clerk.

Intergovernmental Agreement – New World Computer System

Member Martin moved to approve the Intergovernmental Agreement with the City of Plano for the New World Computer System. Member Hafenrichter seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Animal Control

Anna Payton asked the Board to consider a slight name modification from Kendall County Animal Control to Kendall County Animal Care & Control to help for public perception and for people to understand that they do have animals onsite for adoption. Member Vickery reviewed the minutes in the packet from the March 16, 2012 meeting.

Sheriff

Sheriff Randall stated that the New World Agreement with Plano really puts together the whole process.

County Clerk

Revenue Report 3/1/2012-3/31/2012

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Clerk Fees</td>
<td>$</td>
<td>976.00</td>
</tr>
<tr>
<td>County Clerk Fees - Marriage License</td>
<td>$</td>
<td>900.00</td>
</tr>
<tr>
<td>County Clerk Fees - Civil Union</td>
<td>$</td>
<td>-</td>
</tr>
<tr>
<td>County Clerk Fees - Misc</td>
<td>$</td>
<td>3,857.56</td>
</tr>
<tr>
<td>County Clerk Fees - Recording</td>
<td>$</td>
<td>31,950.00</td>
</tr>
<tr>
<td>01010061205</td>
<td>Total County Clerk Fees</td>
<td>$</td>
</tr>
<tr>
<td>01010001185</td>
<td>County Revenue</td>
<td>$</td>
</tr>
<tr>
<td>38010001320</td>
<td>Doc Storage</td>
<td>$</td>
</tr>
<tr>
<td>51010001320</td>
<td>GIS Mapping</td>
<td>$</td>
</tr>
<tr>
<td>37010001320</td>
<td>GIS Recording</td>
<td>$</td>
</tr>
<tr>
<td>01010001135</td>
<td>Interest</td>
<td>$</td>
</tr>
<tr>
<td>01010061210</td>
<td>Recorder’s Misc</td>
<td>$</td>
</tr>
<tr>
<td>81010001320</td>
<td>RHSP/Housing Surcharge</td>
<td>$</td>
</tr>
<tr>
<td>CK # 17066</td>
<td>To KC Treasurer</td>
<td>$</td>
</tr>
</tbody>
</table>

Township Bridge Fund Audit
Member Vickery moved to approve the Township Bridge Fund Audit for the period January 1, 2008 to December 31, 2011. Member Wehrli seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of the Township Bridge Fund Audit is on file in the Office of the County Clerk.

Treasurer

Office of Jill Ferko
Kendall County Treasurer & Collector
111 W. Fox Street Yorkville, IL 60560

**Kendall County General Fund**

QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES
FOR FOUR MONTHS ENDED 03/31/2012

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual Budget</th>
<th>2012 YTD Actual</th>
<th>2012 YTD %</th>
<th>2011 YTD Actual</th>
<th>2011 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$315,000</td>
<td>$76,301</td>
<td>24.22%</td>
<td>$128,299</td>
<td>42.20%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$1,800,000</td>
<td>$588,084</td>
<td>32.67%</td>
<td>$816,861</td>
<td>58.35%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$340,000</td>
<td>$128,495</td>
<td>37.79%</td>
<td>$147,551</td>
<td>67.07%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$970,000</td>
<td>$341,329</td>
<td>35.19%</td>
<td>$322,769</td>
<td>46.11%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$380,000</td>
<td>$132,477</td>
<td>34.86%</td>
<td>$144,798</td>
<td>38.10%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$1,300,000</td>
<td>$393,678</td>
<td>30.28%</td>
<td>$449,055</td>
<td>32.08%</td>
</tr>
<tr>
<td>Fines &amp; Foreits/St Atty.</td>
<td>$560,000</td>
<td>$166,048</td>
<td>29.65%</td>
<td>$206,987</td>
<td>36.96%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$35,000</td>
<td>$5,403</td>
<td>15.44%</td>
<td>$7,742</td>
<td>25.81%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$50,000</td>
<td>$10,831</td>
<td>21.66%</td>
<td>$18,050</td>
<td>22.56%</td>
</tr>
<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$981,698</td>
<td>$368,138</td>
<td>37.50%</td>
<td>$291,647</td>
<td>34.16%</td>
</tr>
<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,400,000</td>
<td>$849,504</td>
<td>35.40%</td>
<td>$842,410</td>
<td>37.79%</td>
</tr>
<tr>
<td>County Real Estate Transf Tax</td>
<td>$170,000</td>
<td>$68,806</td>
<td>40.47%</td>
<td>$60,911</td>
<td>35.01%</td>
</tr>
<tr>
<td>Correction Dept. Board &amp; Care</td>
<td>$750,000</td>
<td>$415,383</td>
<td>55.38%</td>
<td>$379,980</td>
<td>38.56%</td>
</tr>
<tr>
<td>Sheriff Fees</td>
<td>$450,000</td>
<td>$240,667</td>
<td>53.48%</td>
<td>$110,191</td>
<td>16.95%</td>
</tr>
</tbody>
</table>

| TOTALS            | $10,501,698   | $3,785,144      | 36.04%     | $3,927,251     | 39.41%     |

Public Safety Sales Tax  $4,000,000  $1,525,101  38.13%  $1,527,384  38.18%

Transportation Sales Tax $4,000,000  $1,525,101  38.13%  $1,527,384  38.18%

*Includes major revenue line items excluding real estate taxes which are
to be collected later. To be on Budget after 4 months the revenue and expense should at 33.32%

**State’s Attorney**

State’s Attorney, Eric Weis reported that they held a cyber bully presentation to Yorkville Middle School and have been asked to present in Oswego.

**Coroner**

**Statistics:**

<table>
<thead>
<tr>
<th>2012 Statistics</th>
<th>Stats for Same Period in 2011</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012 Total Deaths…..</td>
<td>97</td>
<td>91</td>
</tr>
<tr>
<td>Autopsies to Date............</td>
<td>7</td>
<td>7</td>
</tr>
<tr>
<td>Toxicology Samples.</td>
<td>10</td>
<td>8</td>
</tr>
<tr>
<td>Cremation Permits…...</td>
<td>44</td>
<td>46</td>
</tr>
</tbody>
</table>

Deputy Coroner Jacquie Purcell presented to Oswego High School Law Enforcement class on March 12. Deputy Coroner Jacquie Purcell provided a morgue tour to the OHS Law Enforcement Class on March 14. Coroner Ken Toftoy offered a presentation of the dynamics of the Coroner’s Office at COW meeting on March 15.

**Health Department**

Amaal Tokars stated that they are working on the strategic plan for 2016. At the last meeting they covered what the best practices for strategic planning are, they looked at the goals and the following plans: competence plan, health improvement plan, risk management plan, and systems improvement plan. In addition to the mission of the Health Department, the Board developed value statements.

**Supervisor of Assessments**

Supervisor of Assessments, Andy Nicoletti stated that they had 11 property tax appeal board hearings.

**STANDING COMMITTEE REPORTS**

**Planning, Building & Zoning**

Member Martin reviewed the April 9, 2012 minutes in the packet.

**Zoning Ordinance - Signs**

Member Martin made a motion to approve the Amendment to the Zoning Ordinance Section 12 - Signs. Member Davidson seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**Subdivision Bonds – Fields of Farm Colony Unit 3**

Member Martin made a motion to draw upon the Subdivision Bond for the Fields of Farm Colony – Unit 3. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Subdivision Bonds – Fields of Farm Colony Unit 4**

Member Martin made a motion to draw upon the Subdivision Bond for the Fields of Farm Colony – Unit 4. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Blackberry Creek Watershed Action Plan**

Member Martin made a motion to approve the Resolution Adopting the Blackberry Creek Watershed Action Plan. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. **Motion carried.**
Public Safety

Member Flowers reviewed the March 26, 2012 minutes in the packet.

Administration, HR, Revenue

Member Hafenrichter reviewed the April 5, 2012 and April 10, 2012 minutes in the packet.

BREAK

RECONVENE

Highway

Member Davidson reviewed the April 10, 2012 minutes in the packet.

Protest of Contractor for Faxon Road, Plano

Member Davidson made a motion to approve the Protest of Contractor for Faxon Road, Plano. Member Martin seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

Protest of Contractor for Lisbon Road and Millington Road

Member Davidson made a motion to approve the Protest of Contractor for Lisbon Road and Millington Road. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Bids for County and Township Road and Bridge Projects

Member Davidson made a motion to approve the Bids for County and Township Road and Bridge Projects. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Vickery who abstained. Motion carried.

KENDALL COUNTY
Resolution No. 12-19

WHEREAS, bids were received at the County Highway Office on March 30, 2012 on the following listed projects:

- Millbrook Sidewalks, approve the low bid of Pessina Construction Services in the amount of $34,800.00.
- M 12-00000-00-GM, Walker Road, C. H. #17, approve the low bid of D Construction, Inc. in the amount of $972,768.04.
- Sec. 12-00000-01-GM, Galena Road, C. H. #9, approve the low bid of Aurora Blacktop, Inc. in the amount of $1,255,957.50.
- Sec. 12-00000-02-GM, Lisbon Road, C. H. #5, approve the low bid of Glenn McCann Company in the amount of $41,547.66.
- Sec. 12-00000-03-GM, Millington Road, C. H. #3, approve the low bid of Glenn McCann Company in the amount of $94,502.25.
- Sec. 12-00000-04-GM, Millington/Lisbon Road, Aggregate Shoulders, approve the low bid of Aurora Blacktop, Inc. in the amount of $33,772.50.
- Sec. 12-00000-05-GM, Eldamain Road, C. H. #7, approve the low bid of Aurora Blacktop, Inc. in the amount of $159,732.90.
- Sec. 12-00116-00-SD, Galena Road, C. H. #9, approve the low bid of Aurora Blacktop, Inc. in the amount of $818,452.00.
- Sec. 12-02000-00-GM, Bristol Road District, approve the low bid of Aurora Blacktop, Inc. in the amount of $165,439.50.
Sec. 12-03000-00-GM, Fox Road District, approve the low bid of D Construction, Inc. in the amount of $49,629.63.

Sec. 12-06000-00-GM, Little Rock Road District, approve the low bid of Aurora Blacktop, Inc. in the amount of $171,297.06.

Sec. 12-07000-00-GM, Na-Au-Say Road District, approve the low bid of Austin Tyler Construction in the amount of $105,507.00.

Sec. 12-08000-00-GM, Oswego Road District, approve the low bid of Aurora Blacktop, Inc. in the amount of $267,712.15.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Kendall County award the above listed projects to the low bidder as listed above.

This resolution approved by the County Board of Kendall County, State of Illinois.

Facilities Management

Jim Smiley reviewed the April 2, 2012 minutes in the packet.

Economic Development

Member Koukol stated he attended the Business Expo and gave out about 100 letters explaining Kendall EDC. He is planning on attending a meeting in Little Rock Township. WB Holdings have a court date on 4/18/12. The job fair is on 6/1/12.

Finance

Member Vickery reviewed the April 12, 2012 minutes in the packet.

CLAIMS

Member Hafenrichter moved to approve the claims submitted in the amount of $1,015,046.39 (including Election Costs from 3/20/12 $58,403.38 and actual claims $956,643.01). Member Flowers seconded the motion.

COMBINED CLAIMS: FCLT MGMT $96,382.29, B&Z $9,002.37, CO CLK & RCDR $387.97, ELECTION $55,537.71, ED SRV REG $5,963.15, SHRFF $13,422.96, CRRCTNS $18,012.17, ESDA $96.60, CRCT CT CLK $555.42, JURY COMM $247.44, CRCT CT JDG $2,906.68, CRNR $2,584.50, CMB CRT SRV $18,813.41, PUB DFNDR $4,017.84, ST ATTY, $4,322.79, SPRV OF ASSMNT $38.76, EMPLY HLTH INS $11,985.80, PPPOST $543.13, CO BRD $422.87, TECH SRV $31,090.08, CAP EXPEND $26,000.00, ECON DEV $11,116.42, LIABIL INSUR $3,593.98, CO HWY $55,218.93, CO BRDG $22,888.95, TRNSPRRT SALES TX $132,632.08, HLTH & HMN SRV $58,940.84, TOT EXP $210,393.54, FRST PRSRV $10,131.64, KEN COM $1,561.57, ANML CNTRL $380.76, CO RCDR DOC STRG $5,500.00, DRG ABS EXP $775.00, HIDTA $33,333.00, CRT SEC FND $20,312.38, CRT AUTOMA $31,086.67, PRBTN SRV $9,615.97, GIS $479.21, ENG/CON $567.00, EMPLY BEN PRO $115.20, TOTAL $80.44, SHRFF FTA FND $215.57, VAC $4,223.80, SHRFF $30,715.00, PROC 2007 $20,420.75, CRTHSE DEBT $495.00 ELEC COSTS $56,650.00, ELEC MILEAGE $1,753.38

Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Purcell. Motion carried 7-1.

Ordinance Abating Taxes

Member Vickery made a motion to approve the Ordinance Abating the Taxes levied for the Year 2011 Payable 2012 to Pay Debt Service on General Obligation bonds. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Member Vickery spoke about the insurance cost to the County for the 8 County Board members which is $87,734.00.

Stipends for PBZ and Finance Committee Chairs

Member Vickery made a motion to eliminate the $3,000 stipends for Planning Building & Zoning Chair and Finance Committee Chair effective 12/1/12. Member Martin seconded the motion.

Members discussed keeping the stipend for the Finance Committee Chair.

Member Davidson made a motion to amend the motion to eliminate the Planning Building & Zoning Chair stipend and to keep the Finance Committee Chair stipend effective 12/1/12. Member Koukol seconded the motion.
Chairman Purcell asked for a roll call vote on the amended motion. Members voting aye include Davidson, Koukol, Purcell and Wehrli. Members voting nay include Flowers, Hafenrichter, Martin and Vickery. **Motion failed 4-4.**

Chairman Purcell asked for a roll call vote on the original motion. Members voting aye include Davidson, Flowers, Hafenrichter, Martin, Vickery and Wehrli. Members voting nay include Koukol and Purcell. **Motion carried 6-2.**

Increase Board per diem

Member Vickery made a motion to increase Board per diem to $90.00 effective 12/1/2016 and $95.00 effective 12/1/2020. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. Members voting aye include Davidson, Hafenrichter, Koukol, Purcell, and Vickery. Members voting nay include Flowers, Martin and Wehrli. **Motion carried 5-3.**

Judicial/Legislative

Member Koukol stated that the next meeting is 4/25/12.

Health and Environmental

State’s Attorney, Eric Weis stated that the Green Organics issue will be brought to the next COW meeting.

Committee of the Whole

Minutes are in the packet from the April 12, 2012 meeting.

**STANDING COMMITTEE MINUTES APPROVAL**

Member Vickery moved to approve all of the Standing Committee Minutes and Reports as submitted. Member Koukol seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**SPECIAL COMMITTEE REPORTS**

**Public Building Commission**

Member Wehrli reported that they approved the final close out of the addition on the back of the jail.

**VAC**

Member Martin stated that the met on 4/4/12. They have received generous donations. The word veteran will be added to State ID cards and Illinois Driver’s License.

**County Stormwater**

Member Wehrli stated that they have final approval of the stormwater ordinance from the Technical Committee.

**UCCI**

No report.

**Historic Preservation**

Member Wehrli reviewed the minutes in the packet from the March 21, 2012 meeting.

**Housing Authority**

Member Hafenrichter stated that there is a new Executive Director.

**CHAIRMAN’S REPORT**

Chairman Purcell stated that there will be appointments in May.

**CITIZENS TO BE HEARD**

Todd Milliron, 61 Cotswold Dr, Yorkville expressed interest in being appointed to the Ethics Panel. He had questions regarding the Insurance costs and the Highway contract which includes Aurora Blacktop who he believes is going out of business.
QUESTIONS FROM THE PRESS

Steve Lord from the Beacon News asked about the protests, if they go to IDOT.

ADJOURNMENT

Member Flowers moved to adjourn the County Board Meeting until the next scheduled meeting. Member Martin seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

Approved and submitted this 19th day of April, 2012.
Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk